

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113429

Entity Name: VALMAR, PLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3509 HICKORY HAMMOCK LOOP
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

6021 CRIPPLE CREEK TRL
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

3509 HICKORY HAMMOCK LOOP
ZEPHYRHILLS, FL 33543

New Mailing Address:

6021 CRIPPLE CREEK TRL
NORTH RICHLAND HILLS, TX 76180

FEI Number: 20-5949663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPENKO, VALERY MD
3509 HICKORY HAMMOCK LOOP
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

LIPENKO, VALERY MD
6021 CRIPPLE CREEK TRL
NORTH RICHLAND HILLS, FL 76180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPENKO, VALERY
Address: 3509 HICKORY HAMMOCK LOOP
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPENKO, VALERY
Address: 6021 CRIPPLE CREEK TRL
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERY LIPENKO

PRES

03/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date